



**BOARD OF SUPERVISORS**

**William O'Brien, 1<sup>st</sup> District**  
**Thomas W. Mayfield, 2<sup>nd</sup> District**  
**Jeff Grover, 3<sup>rd</sup> District**  
**Ray Simon, 4<sup>th</sup> District**  
**Jim DeMartini, 5<sup>th</sup> District**

1010 Tenth Street, Suite 6500, Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4420

**AGENDA**

June 28, 2005

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California  
[www.co.stanislaus.ca.us/BOS/AgenMin.htm](http://www.co.stanislaus.ca.us/BOS/AgenMin.htm)

The Board of Supervisors welcomes you to its meetings which are regularly held each Tuesday, and your interest is encouraged and appreciated.

The agenda is divided into two sections:

**CONSENT CALENDAR:** These matters include routine financial and administrative actions and are identified with an asterisk (\*). All items on the consent calendar will be voted on at the beginning of the meeting under the section titled "Consent Calendar." If you wish to have an item removed from the Consent Calendar, please make your request at the time the Board Chairperson asks if any member of the public wishes to remove an item from consent.

**REGULAR CALENDAR:** These items will be individually discussed and include all items not on the consent calendar, all public hearings and correspondence.

**ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA:** Please raise your hand or step to the podium at the time the item is announced by the Board Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the Chairperson of the Board grants a longer period of time.

**PUBLIC COMMENT PERIODS:** Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 5 minutes.

**NOTICE REGARDING NON-ENGLISH SPEAKERS:** Board of Supervisors meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

**REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (209) 525-4494. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

- I. Pledge of Allegiance to the Flag
- II. Presentation: 2005 Earl Pride Scholarship Recipients:
  - Nicole M. Borba
  - Ashley Carlson
  - Kyle L. Dunbar
  - Alyssa Krepela
  - Dee A. Tate
- III. Public Comment Period
- IV. Consent Calendar

## V. Agenda Items

### A. Miscellaneous

- \* 1. Approval of the Minutes for June 21, 2005 ([View Item](#))
- \* 2. Approval of Reappointments of:
  - a. Robert Burke to the Oakdale Rural Fire Protection District Board ([View Item](#))
  - b. Daniel Downey and Velma Moore to the Commission on Aging ([View Item](#))
  - c. Elwood Escobar and Dennis Hartman to the Denair Fire Protection District Board ([View Item](#))
  - d. Lee Honore Means, Linda Avedon, Dwight Bateman, James Enochs, Nancy Millberry, Rhonda Parker, Roy Wasden, Les Weidman, and Helen White to the Stanislaus County Children's Council ([View Item](#))
  - e. Gary Stanfield to the Woodland Avenue Volunteer Fire Protection District Board ([View Item](#))
  - f. Robert Kimball to the West Stanislaus Fire Protection District Board ([View Item](#))
  - g. Cindy Woolston to the Regional Advisory Committee of the Mountain-Valley Emergency Medical Services Agency ([View Item](#))
  - h. Denton Hoeh to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Council ([View Item](#))
  - i. Myrna Lebert to the Stanislaus Child Development Local Planning Council ([View Item](#))
  - j. Dwight Trammell to the Stanislaus Consolidated Fire Protection District Board ([View Item](#))
  - k. Mike Fisher to the Stanislaus County Employees Retirement Board ([View Item](#))
- \* 3. Approval of the Appointment of Vicki Bauman to the Children and Families Commission ([View Item](#))
- \* 4. Acceptance of Resignations of Judi Drobnick and Judy Thorkleson from the Stanislaus Child Development Local Planning Council ([View Item](#))
- \* 5. Acceptance of the Clerk-Recorder's Declaration of the Results of the Oakdale Rural Fire Protection District Special Election Held Tuesday, June 14, 2005 ([View Item](#))

### B. Chief Executive Office

- \* 1. Approval of Fiscal Year 2005-2006 Tomato Inspection and Surveillance Contract with the California Tomato Commission – Agricultural Commissioner ([View Item](#))
- \* 2. Approval to Establish a Budget for the Receipt of State Voting Modernization Act and Federal Help America Vote Act Funds and Payment for the New Countywide Voting System and Other Elections Voting Modernization Improvements – Clerk Recorder ([View Item](#))
- \* 3. Approval of Fiscal Year 2005/2006 Renewal Agreements for Contracted Program Services Provided to Individuals and Families Receiving Temporary Aid to Needy Families, Child Welfare Services and Adult Services – Community Services Agency ([View Item](#))
- \* 4. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance of CE No. 04-928 at 2521, 2513 and 0 West Hatch Road, Modesto California – Environmental Resources ([View Item](#))
- \* 5. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the following Properties:
  - a. 13142 6th Street, Hickman, CA, CE No. 04-3399 ([View Item](#))
  - b. 442 Olivero Road, Modesto, CA, CE No. 04-3746 ([View Item](#))
  - c. 5235 Avenue B, Modesto, CA, CE No. 04-3815 ([View Item](#))
  - d. 510 E. Hatch Road, Modesto, CA, CE No. 04-4020 ([View Item](#))
  - e. 7619 Foy Avenue, Ceres, CA, CE No. 04-4414 ([View Item](#))

- \* 6. Approval of the Amended Master Agreement and Memorandum of Understanding with the State Department of Health for AIDS Services from July 1, 2004 through June 30, 2007 – Health Services Agency ([View Item](#))
- \* 7. Approval to Adopt Retirement Contribution and Interest Rates for Fiscal Year 2005-2006 – Stanislaus County Employees Retirement Association (StanCERA) ([View Item](#))
- \* 8. Approval to Prepay Employer Retirement Contributions for Fiscal Year 2005-2006 – Stanislaus County Employees Retirement Association (StanCERA) ([View Item](#))
- \* 9. Acceptance of the Stanislaus County Treasury Pool’s April 2005 Monthly Investment Report ([View Item](#))
- \* 10. Approval to Authorize the Treasurer/Tax Collector to Enter into an Agreement with the Employment Development Department (EDD) for Wage, Claim, Employer, and Client Address Data to Enhance Revenue Recovery Services ([View Item](#))
- \* 11. Approval of Extension of the Agreement with ESIS, Inc. for the Liability Claims Management Program Until October 31, 2005 – Risk Management ([View Item](#))
- \* 12. Approval to Amend the Agreement for Architectural Services with Nestor + Gaffney Architecture for the Gallo Center for the Arts ([View Item](#))
- \* 13. Approval of the Stanislaus Regional 9-1-1 Fiscal Year 2005-2006 Proposed Budget ([View Item](#))
- \* 14. Approval for the Sheriff to Sign Agreements for Law Enforcement Services, Inmate Program Services and Psychological Evaluation Services for the 2005-2006 Fiscal Year that Cumulatively are in Excess of \$100,000 each – Sheriff ([View Item](#))
- \* 15. Approval for the Sheriff to Adjust the Budget to Utilize Asset Forfeiture Funds, Developer Fees, and California Law Enforcement Equipment Program (CLEEP) Grant Funds for the Purchase of Laptop Computers for Patrol Vehicles – Sheriff ([View Item](#))
- \* 16. Approval to Increase 2004-2005 Appropriations for the Waste-to-Energy Fund and Authorize the Auditor-Controller to Make the Necessary Financial Transactions – Environmental Resources ([View Item](#))
- \* 17. Acceptance of the County of Stanislaus Treasury Oversight Committee’s Compliance Audit and Annual Certificates of Compliance, and Approval of Amendments to the Treasury Pool Investment Policy – Treasurer/Tax Collector ([View Item](#))
- 18. Acceptance of the 2004 Stanislaus County Agricultural Crop Report – Agricultural Commissioner ([View Item](#))
- 19. Approval of the Provider Contracts for the Older Americans Act (OAA) and Older Californians Act (OCA) Services for Fiscal Year 2005-2006, and Authorize the Director of Aging and Veterans Services to Sign Grant Agreements and Any Subsequent Amendments for OAA and OCA Services with Contracting Service Providers ([View Item](#))
- 20. Approval to Contract with Mountain Valley Emergency Medical Services Agency to Administer Local Emergency Medical Services for Fiscal Year 2005-2006 ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Adding Speed Zones on Kiernan Avenue, Missouri Avenue, and Fink Road ([View Item](#))
- \* 2. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Adding No Parking Zones on Salida Boulevard, Twenty-Six Mile Road and Crows Landing Road ([View Item](#))
- \* 3. Approval to Set a Public Hearing on July 26, 2005 at 9:25 a.m., Regarding Fiscal Year 2005/06 Assessments for County Service Area Nos. 10, 17, and 19 and Howard McCracken Landscape and Lighting District ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a proclamation from Governor Schwarzenegger calling for a special election to be held on November 8, 2005. ([View Item](#))  
(Recommendation: Refer to the Registrar of Voters.)
2. This Board has received a letter from District Attorney James C. Brazelton announcing his retirement from Stanislaus County effective July 31, 2005. ([View Item](#))  
(Recommendation: Accept his letter of retirement with regrets and congratulate him on his 20 years of service to the citizens of Stanislaus County.)
3. This Board has received the following claim: Carlos A. Ortiz.  
(Recommendation: Acknowledge receipt of claim and refer to the Chief Executive Office - Risk Management Division.)

VIII. Board of Supervisors' Reports

IX. Legislative, Fiscal and Management Report – Chief Executive Officer

X. Announcements:

Grand Opening Celebration of the United Community Center and Park  
July 9, 2005, 10:00 a.m. to 2:00 p.m.  
8900 Laird Street, Grayson, CA

XI. Adjournment

XII. Closed Session: Conference with Labor Negotiator - Agency Negotiator: Richard Robinson. Labor Organizations: California Nurses' Association and Service Employees' International Union (SEIU). Government Code Section 54954.5(f).